## **AGENDA**

Emery County Travel Bureau
January 6, 2016, 11 am
JWP River History Museum
Downstairs Conf Rm/Green River, UT



Conducting and Welcome: Chairman Keith Brady

- 1. Approval of Minutes: December 8th
- 2. Discussion of Financial Report: Tina Carter
- 3. Approved 2016 Budget
- 4. Discuss/Approve/Deny Partnership with Utah.com
- 5. Discuss/Approve/Deny Bylaw Recommendations
- 6. Discuss/Approve/Deny Billboard by Huntington Reservoir
- 7. Update/Approve/Deny Possible Recommendations of the Following:
- a. Film Related Projects
- b. State Parks
- c. Trail's Committees
- d. Potluck
- e. EC Chamber
- f. Museums
- g. Expos & Events
- h. Online & Print Projects
- i. Rourism Program
- 6. Discuss/Approve/Deny Old Business
- a. Action Plan
- b. Business Revitalize Incentives
- c. Mission Statement
- d. Event Coordinator
- 7. Discussion of New Business
- 8. Adjourn Thank you for coming!